

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

DECEMBER 17, 1997
9:00 A.M.

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF OCTOBER 9-10, 1997 ACTUARIAL RFP
INTERVIEWS MINUTES AND NOVEMBER 19, 1997
MEETING MINUTES

INVESTMENTS

Ms. Pressler/
Mr. Aguillo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT
EXECUTIVE OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A
PROPERLY NOTICED COMMITTEE MEETING HELD
PRIOR TO THIS MEETING MAY BE REPORTED ON
OR PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION
COMMITTEE (ORAL)

Mr. Shimada

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Clark

9. EXECUTIVE PERFORMANCE AND COMPENSATION
COMMITTEE (ORAL)

Mr. Tirapelle

10. STRATEGIC PLANNING COMMITTEE (ORAL)

Mr. Flaherman

11. AD HOC COMMITTEE TO REVIEW BOARD
INFORMATION REQUIREMENTS (ORAL)

GENERAL

- | | | |
|------------|-----|--|
| Mr. Burton | 12. | BOARD MEETING CALENDAR |
| Mr. Burton | 13. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |
| Ms. Gillan | 14. | BOARD GOVERNANCE PRINCIPLES (MINOR REVISION) |

GOVERNMENTAL AFFAIRS

- | | | |
|-----------|-----|---------------------------------|
| Ms. Myers | 15. | BOARD'S LEGISLATIVE PROGRAM |
| | A. | 1998 LEGISLATIVE PROPOSALS |
| Ms. Myers | 16. | BOARD'S POSITION ON LEGISLATION |
| Ms. Myers | 17. | FEDERAL ACTIVITIES |

LEGAL

- | | | |
|------------|-----|---|
| Ms. Gillan | 18. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES |
| | | A. CHESTER CRAWFORD |
| | | B. SHERILYN ECHOLS |
| | | C. VICTOR V. FINK |
| | | D. SYLVIA ISAACSON |
| | | E. LARRY L. LUJAN |
| | | F. ALLAN E. MELTON |
| | | G. KEVIN NECCO |
| | | H. DONALD RENETZKY |
| | | I. BEN SEGAWA |
| | | J. LUPE M. TELLES |
| Ms. Gillan | 19. | PETITIONS FOR RECONSIDERATION |
| | | A. DONALD L. MELOCHE |
| | | B. ELEANOR C. NORIEL |
| Ms. Gillan | 20. | GENERAL COUNSEL'S REPORT |
| | | A. LITIGATION |
| | | B. OUTSIDE COUNSEL |
| | | C. ASSIGNMENT MATRIX |

OTHER

- | | |
|------------|--|
| Dr. Crist | 21. BOARD TRAVEL APPROVALS AND REPORTS |
| Mr. Burton | 22. DRAFT AGENDA FOR FEBRUARY 19, 1998 MEETING |
| | 23. NEW BUSINESS AGENDA SETTING |
| | 24. PUBLIC COMMENT |

* * * * *